



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**SPECIAL CALLED MEETING
February 2, 2017**

The Comprehensive Plan Joint Committee convened in a special called meeting on February 2, 2017, at 505 Barton Spring Road, One Texas Center, Room 500, in Austin, Texas.

The meeting was called to order at 6:13 p.m.

Joint Committee Members in Attendance:

Ana Aguirre

Bruce Evans

Tom Nuckols

Sunil Lavani

City Staff in Attendance:

Erica Leak, Neighborhood Housing and Community Development Department

Jonathan Tomko, Neighborhood Housing and Community Development Department

John Warren, Public Works Department

Stevie Greathouse, Planning and Zoning Department

Ming Chu, Planning and Zoning Department

Matt Dugan, Planning and Zoning Department

Others in Attendance:

None

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the November 11, 2016 meeting by Commissioner Aguirre, seconded by Commissioner Lavani. Vote 4-0.

3. NEW BUSINESS

d. Briefing on draft Austin Strategic Housing Plan

Erica Leak and Jonathan Tomko with the Neighborhood Housing and Community Development Department presented the draft Austin Strategic Housing Plan. A motion was made by Commissioner Nuckols, seconded by Commissioner Lavani, to move the Austin Strategic Housing Plan to Planning Commission and for them to recommend it. Vote 4-0.

b. Briefing on Long Range CIP Strategic Plan

John Warren with the Public Works Department and Stevie Greathouse with the Planning and Zoning Department presented a briefing on the Capital Improvement Program, Imagine Austin, and Long-Range CIP Planning. No action taken.

c. Establish a Working Group for Capital Improvement Program Recommendations and Appoint Members

A motion was made by Commissioner Evans, seconded by Commissioner Aguirre to create a working group for Capital Improvement Program recommendations and appoint Ana Aguirre, Bruce Evans, Sunil Lavani, Karen McGraw, Tom Nuckols, and Jose Vela as members to the working group. Vote 4-0. NOTE: This action was voided since it created a working group with a quorum of joint committee members. Commissioner Evans appointed Sunil Lavani, Karen McGraw, and himself as members of the working group.

a. Briefing on Imagine Austin complete community indicators

Matt Dugan with the Planning and Zoning Department provided information on the indicators including the 38 indicators, criteria used to select them, and how they will be reported in the evaluation and appraisal report at year five.

4. OLD BUSINESS

None.

5. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The meeting adjourned at 8:04 p.m.

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For more information on the Comprehensive Plan Joint Committee, please contact Matt Dugan at (512) 974-7665 or at matthew.dugan@austintexas.gov